MRAC Board Of Directors Meeting 3/26/2012 7 PM
Menomonee Falls Library

There is lots of stuff to at least gloss over now so the exact order of this list may be adjusted. Unfortunately, some Treasurer stuff like budgets and audit may get squeezed for this month.

1. Minutes of Feb meeting ?

2. Treasurers Report?
   a. 2012 Budget and 2011 performance
   b. New Treasurer!!!

3. Meetings:
   a. February - Food
      i. Any outstanding bills?
      ii. What did it cost?
      iii. Do it again?
   b. March - Gordon West and ???
      i. ARRL's Joel Hallas is only making a quick trip w/one nite in town so no (at least for now)
      ii. Inderbitzen may be there again (and maybe more free stuff)
      iii. Dinner beforehand w/guests
         1. Board is welcome
         2. Ideas as to where?
   c. April -West Mountain Radio (maybe???) and Elections!
      i. What if no one runs in the election?
         1. Nominations?
            a. Joe (since he did all the stuff to be Treas, he must want to do it for a while)
            b. Dave S., Michael, Mark, me - all terms up
            c. Al, Hal, Dan good to 2013
         2. Since May is auction have time to work out officers between April meeting and June
   d. May - Auction
      i. May BOD meeting is where 7 directors (3 carry overs and 4 new) fight it out for the 4 officer spots.
   e. June - Could be Show and Tell plus Field Day Recap or ???
      i. We did show and tell for 2 years. Was hoping for annual run but…comments?
      ii. Bring club radio, find port ant that works and do live special event for anniversary?
         1. June or September - good weather
         2. Sort of depends on easy installed, good working antenna - don't want to need major set up
   f. Jeff K9VS on Antenna Modeling (June, fall, ???)
   g. I'm kind of out of ideas for programs for a while

4. Committees:
   a. FM Simplex Contest
   b. Member Database
      i. Make application / renewal form with a revision date and skip year so we can print a bunch and distribute
      ii. Roster for distribution (since we actually have a number of new members in last few months)
   c. 95th Anniversary
      i. Superfest Special Event
         1. Suggested frequencies
         2. Anyone have a spare laptop w/Windows to be used for logging (we can use my copy of N3FJP program).
         3. Operator Certificates
         4. QSL Cards / certificates

5. Station Managers
    a. Equipment training
6. PR
    a. Sign for operation
7. Fact Sheet on club for operators
8. Club Table and its staff

d. Field Day
    i. LeFrog to operate @ Pioneer Village
    ii. Milw ARES? Paul has said those in the group who do not currently have a Field Day affiliation don't seem interested in Field Day so there will be no official ARES participation. The van goes w/KC9GMW to Black Diamond guys. Oh well.
    iii. Park OK?
    iv. Will we need any stuff from Pioneer Village?
        1. For some reason I have the club radios at my house
    v. Should we make equipment decisions this year
    vi. June 23-24, 2012 *before June meeting
e. Hamfest
    i. Financial report?
    ii. Next year - lots to discuss, may need a "hamfest committee" meeting (maybe at Field Day?)
        1. Date for 2013
        2. For this hamfest (2012) we had first flyers at S. Milw Hamfest in July
            a. Adv sale dates and SASE
            b. Guns
        3. Special web and email
        4. Prizes
            a. Need some to continue
            b. White board, easel, something to list winners
        5. Food - the same?
        6. Formal table qty discounts
            a. Ozaukee does it for 5 tables for price of 4
        7. Parking
f. Classes
    i. 3 weeks of 3 hrs each? 4 weeks of 2 hours each
        1. Maybe Fall, just too busy right now
        2. Need some time for flyers and PR
    ii. Start w/Tech class? There seems to also be interest in General class?
    iii. We have ARRL teacher's book and CD and Gordon West PowerPoint for Tech class (700+ slides)
g. PR
    i. New general flyers
        1. VEC has offered to have flyers at test sessions (without any prodding)
    ii. Spring meeting and auction flyers
    iii. More business cards needed
    iv. Telephone answering machine
h. History
    i. Superfest for History book and Photo Album updates - actually squeezing in work.
    ii. Superfest will probably exhaust my blank DVDs for club
        1. Plan on burning 40 DVDs
        2. Will have new "Master" DVDs for board after elections, so May BOD
i. Repeater
j. Nets
    i. Does Pancho want out?
        1. The email